

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**October 12, 2004
10:30 a.m.
First Floor Auditorium
Department of Social Services Building
744 "P" Street¹
Sacramento, California
(Wheelchair accessible)**

Pursuant to Government Code 11123:

Donald Vial, a member of the Board of Directors of the California Power Authority, may participate via teleconference, should the need arise due to a medical condition, from the following location:

**CA Public Utilities Commission
Room (To Be Determined)
505 Van Ness Avenue
San Francisco, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items²:

1) MANAGEMENT REPORT:

- Status Report on bids for Third-Party Solar PV Program for State Facilities and Solar Schools Program.

¹ Building closest to the northwest corner at the intersection of 8th and Q Street.

² All public documents, notices, and information related to the Authority's October 12th, 2004 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

- Status Report on the Development of Peaking Generation Facilities at the Kings River Conservation District and the City and County of San Francisco.
- Status Report on the Demand Reserves Partnership Program.

2) ACTION ITEMS:

- A. Approval of the Minutes for the meeting of the Board of Directors held April 15, 2004.
- B. Consideration and possible approval of delegation of authority to the CEO to employ appropriate administrative means such as Memoranda of Understanding or Interagency Agreements to manage to completion the remaining ongoing responsibilities of the CPA, including the Demand Reserves Program, the Solar on State Facilities Program, the Reliability Peakers in the City and County of San Francisco and Fresno County, technical assistance to California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) for evaluation of alternative energy projects, and any other administrative responsibilities as may be deemed necessary to fulfill the legal and statutory responsibilities of the CPA.
- C. Consideration and possible approval of delegation of authority to the CEO to continue the contract for services for a Demand Reserves Program Broker/Manager (CPA Contract No. CPA DRP 03-01).
- D. Consideration and possible approval of assignment of administration of energy efficiency bonds, Series 2003A, and other related documents, instruments and agreements, from the CA Power Authority to the California Infrastructure and Economic Development Bank or any other state agency authorized by the legislature.

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.